



# **TOWN OF SPRINGERVILLE**

## **TOWN COUNCIL MEETING**

**WEDNESDAY, OCTOBER 01, 2008 – 6:00 PM**

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the Springerville Town Council and to the general public that the Council will hold a meeting open to the public at the Springerville Town Hall, 418 East Main Street, Springerville, Arizona.

The Town Council reserves the right to adjourn into Executive Session in accordance with Arizona Revised Statutes Section 38-431.03 (A)(1)(3) and (4) for legal consultation on any of the following agenda items.

1. **CALL TO ORDER.**
2. **PLEDGE OF ALLEGIANCE .**
3. **PUBLIC PARTICIPATION:** Items presented during the public participation portion of this agenda cannot be acted on at this time by the Council. Individual council members may ask questions of the public or ask staff to review the matter, or defend themselves, but are prohibited by State of Arizona Open Meeting Laws from discussing the item among themselves until the item is noticed according to open meeting requirements as an agenda item.
4. **MANAGER, COUNCIL AND CHAMBER REPORTS:** Summary reports will be given on the items listed and no action will be taken on any matters mentioned in the summary unless listed in the agenda. (A.R.S. 38.431.02(k))

**TOWN MANAGER:** Update on daily activities of the Town.

**CHAMBER DIRECTOR:** Monthly report and events update:

### **CONSENT ITEMS**

5.
  - a. Consider approval of the minutes from the town council meeting held on September 17, 2008 at 6:00p.m.
  - B. Consider approval of accounts payable ratification for the month of August, 2008

### **OLD BUSINESS**

6. **NONE**

## NEW BUSINESS

7. **CHAMBER LETTER OF SUPPORT:** Discussion and action regarding a letter of support for a Rural Tourism Development grant for the Chamber of Commerce
8. **PROCLAMATION:** Discussion and action regarding adopting a proclamation declaring Wednesday, Oct. 8, 2008, International Walk to School Day.
9. **JOINT TOWN COUNCIL MEETINGS:** Discussion and action regarding having joint Springerville & Eagar Town Council meetings with the first topic relating to the consideration of having joint town events to promote tourism.
10. **ARIZONA DEPARTMENT OF PUBLIC SAFETY:** Discussion and action regarding authorizing the Mayor to sign an Inter-Governmental Agreement with DPS for Crime Laboratory Services.
11. **MUNICIPAL PROPERTY CORPORATION APPOINTMENT:** Discussion and action regarding consideration of a citizen to serve on the MPC Board.
12. **MUNICIPAL PROPERTY CORPORATION DIRECTOR APPOINTMENT:** Discussion and action regarding appointment of the Town Manager to sit on MPC Board of Directors.
13. **ADJOURNMENT:**

SUBMITTED BY:

Steve West by V. Cordova  
Steve West, Town Manager

09 / 25 / 2008  
Date

Americans with disabilities act (A.D.A.): The Town of Springerville intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the town clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.

POSTED BY:

Valentina Cordova, Town Clerk

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Date